



Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3083661

Company Name in full

OSI GROUP HOLDINGS LIMITED



F288A018

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	1	11	95		25	04	48

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s)

ALISTAIR ROY

Surname

PHILLIPS

Previous Forename(s)

Previous Surname(s)

Usual residential address

68 ARBOR LANE, WINNERSH

Post town

WOKINGHAM

Postcode

RG11 5JD

County / Region

BERKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

OSI UK LIMITED; COMMUNICA LIMITED

I consent to act as ** director / secretary of the above named company

Consent signature

Date

1/11/95

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

1/11/95

** Please delete as appropriate

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

DENTON HALL

FIVE CHANCERY LANE, CLIFFORD'S INN, LONDON, EC4A 1BU

Tel 0171 242 1212

DX number 242

DX exchange LONDON

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A28 *AQ12HH67* 437
COMPANIES HOUSE 09/12/95

Company Number

3083661

† Directors only.

†Other directorships

OSI GROUP LIMITED

CRAIGSHAW LIMITED

OSI EUROPE LIMITED

OSI SERVICES (UK) LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.